



**REGIONAL CONTINUUM OF CARE COUNCIL
MINUTES**

Tuesday, August 27, 2013

Location: United Way of San Diego County

- CALL TO ORDER and ATTENDANCE ROLL at 10:05 AM
- APPROVAL OF MINUTES from July 2013, no corrections or modifications.
- STEERING GROUP REPORT
 - Systems Mapping Work Group - Camey Christensen – Inventory tool to assist with needs and resources; assumptions and strategic planning. Workgroup has been established if you are interested in joining, please contact Camey Christenson.
 - Corporation for Supportive Housing analysis: 1st round complete for three TH projects to assess; 12 additional projects being evaluated.
 - NOFA: Grants Inventory Worksheet (GIW): one week turn-around; 9/3/2013-9/10/2013 timeline. Requesting accuracy. Level 1 information already submitted.
- Rating and Review – Larissa Tabin, Holly Younghans, Camey Christensen – 100 point scale:
 - 47 points: outcomes
 - 23 points: HMIS
 - 10 points: project performance
 - 10 points: agency performance
 - 10 points: CoC participation

In addition to 100 points, extra points for target populations, reallocate TH to PSH and RR

Performance levels: high (90%), moderate (60-89% of adjusted range), low (30-59%), fail (29% or below)

High = no cut

Moderate and low = graduate cuts

Fail = no funding

Two types of review: level 1 threshold and level 2

Objective tool being developed and will be published; overall outcomes published

Regional Continuum of Care Council

- SUBCOMMITTEE and LIAISON REPORTS
 - Action Team Updates - Team Leaders / Steering Liaisons
 - Governance and Administration – Lila Fetherolf, Jennifer Guthrie, Camey Christenson – This Committee is meeting every-other week focused on governance models and developing governance charter. On target with HUD TA recommendations.
 - Plan and Planning – Collaborative Assessment – Camey Christensen, Laura Mustari. The committee is focusing on Collaborative Assessment and Coordinated Entry and looking at various best practices. If you want to join this effort, contact Laura Mustari or Camey Christenson.
 - Subgroup and Liaison Reports
 - Legislative Liaison – Rosemary Johnston – AB 508: prohibit local governments from garnishing the wages of homeless veterans to pay fines relating to loitering, curfew violations, or illegal lodging. There are 14 other bills which Housing California is sponsoring or supporting.
10/2/2013-10/3/2013: Housing Federation Conference
12/4/2013: Project Homeless Connect
10,000 inmates released to reduce capacity
9/14/2013: Networking meeting with employers
 - Employment – Dave Siegler (in recess)
 - Alliance for Regional Solutions- Nicole Heesen – ARS is hosting an Employment Fair on Sept 17th.
 - Commercial Sexual Exploitation-Human Trafficking – Lisa Robertson, Salvation Army (in recess)
 - Boot Camp / North County – North County Registry week in November. Vulnerability Index to be utilized. Project Homeless Connect: two activities in Escondido. street outreach, rolling registry. Goal is to register as people as possible.
 - Downtown Leadership – No update
 - Home Again – No update
 - Keys to Housing – Dolores Diaz – Requested endorsement on resolution. All to date, including Lemon Grove, have endorsed.
 - MHSA – Parker Tier opening 10/2013; Tabaro grand opening coming up. Working with TH programs to assess; scheduling site visits. Funded via San Diego Grant Makers
 - NAEHCY –Karen Alexander – 3 year project looking at a number of cities, including San Diego. Youth consultant panel. NAECY meeting 8/27/2013 at 3 pm. Laura Mustari leading.
 - AB109 Homeless Housing Pilot Project Housing and Income Navigators – Megan O’Dowd – The working group has completed the Housing Pilot RFQS and finalized work on the Housing and Income Navigator work plan. Keep eyes open for pending RFQ.

Regional Continuum of Care Council

- ANNOUNCEMENTS/ OTHER BUSINESS
 - VASH quarterly meeting – Myrna Pasqual, Megan O’Dowd – 185 awarded to SDHC / 40 awarded to County HCD. Mobile recruitment via clinics. 6 new hires. Security deposit program available.
 - Dolores Diaz – acknowledgement of those who assisted in enumerator beta testing
 - Tom Stubberud – West Coast Health and Housing Training on 9/18-9/20.

ADJOURN

Meeting Adjourned at 11:15 AM.

NEXT MEETING

Tuesday September 23, 2013
10:00 – 11:30 AM

United Way of San Diego
4699 Murphy Canyon Rd
San Diego, CA. 92123